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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of January 19 64

	PEND	RECD			T	PENDING			
TYPE OF CASE	Beginning of Mont	During	Appd	Dis- Appd	Can-	Other Action	Total	Defd	T
1. APPLICANT TYPE							 		
a. T/O Staff Applicants	434	221	167	1 9	* 48	45	** 279	44	332
b. Other Full Fld. Inves.	894	325	217	21	57	246 246	541	8	670
Totals	1328	546	384	40	105	291	820	52	1002
	564 225	286 67					273	-	577
Totals	789	353					118 391	-	174 751
3. CLASSIFIED PROCUREMENT	675	287	440	3	1	0	444	•	518
4. TECHNICAL CONTACTS	21	17	16	0	0	0	16	-	22
5. ADMIN. SUPPORT	54	61	43	0	0	0	43	-	72
6. MISCELLANEOUS	20	61	53	l	0	0	54	-	27
Totals	770	426	552	4	1		557	-	639
GRAND TOTALS * Of these cases 11 w		L325				_	.768	52	2392

^{*} Of these cases <u>ll</u> were cases presented by the Office of Security to the Applicant Review Panel for consideration.

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25X1X4



This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of January 1964

	Contract Type A	57
	Contract Type B	7
	Potential Applicant	6
	Military Personnel	35
	Contractor	60
	Reinvestigation	68
	Deferred Status	52
	Guard	9
	Supplemental Coverage (Applicant)	12
	Medical Staff	6
	GSA	8
	Consultant	1
FOIAb3b1		2
05)/440		7
25X1A6a		i
	Total	325

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REINVESTIGATION PROGRAM

Month of January 1964

I.	FILE REVIEW DURING CURRENT MONTH		
	a. Cases determined not to require current reinvestigation		70
	b. Cases determined to require special reappraisal	16	
	c. Cases selected for reinvestigation	89	
II.	REINVESTIGATION DURING CURRENT MONTH		
	a. Cases pending reinvestigation beginning of month	1016	
	b. Reinvestigation commenced during month	89	
	c. Reinvestigation completed during month		703
	d. Reinvestigation pending at end of month	402	
III.	TOTAL RIP DETERMINATIONS DURING CURRENT MONTH		773
IV.	CUMULATIVE STATISTICS SINCE 1 June 1961		
	a. Total cases not requiring current reinvestigation		
	b. Total reinvestigation completed		
	Grand Total RIP determinations to date		FOIAb3b
٧.	NUMBER OF EMPLOYEES WITH CURRENT INVESTIGATIONS (APP		
	a. Reinvestigation determinations to date (statistic from IV above)		
	b. Number of employees with five or fewer years tenure (Approximate)		
	TOTAL		

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EXPLANATION OF CHART #1 OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases," both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at

25X1X4 the request of

and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition
are included Technical Contact, Administrative Support and miscellaneous
cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

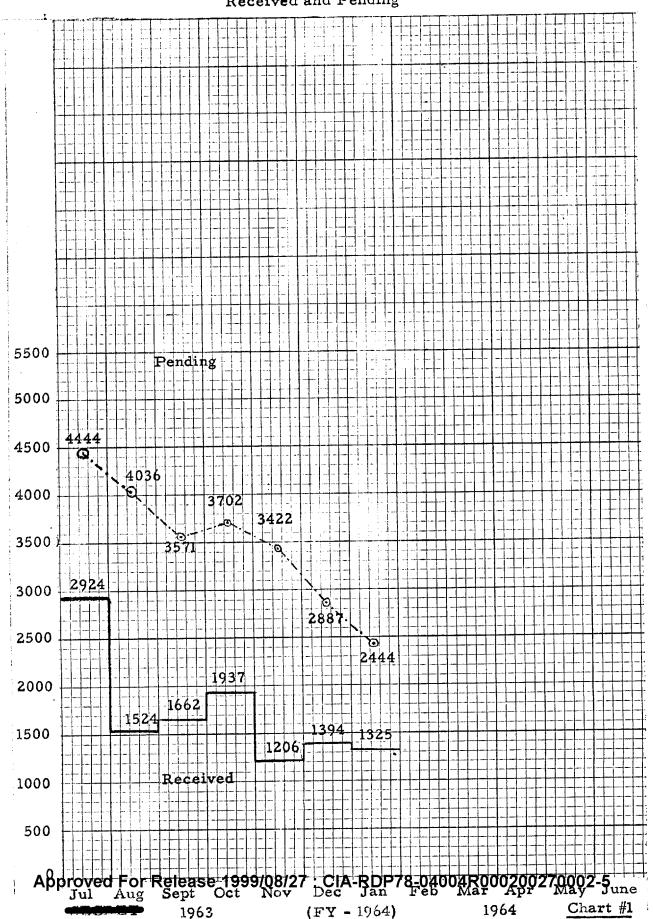
The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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Received and Pending



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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

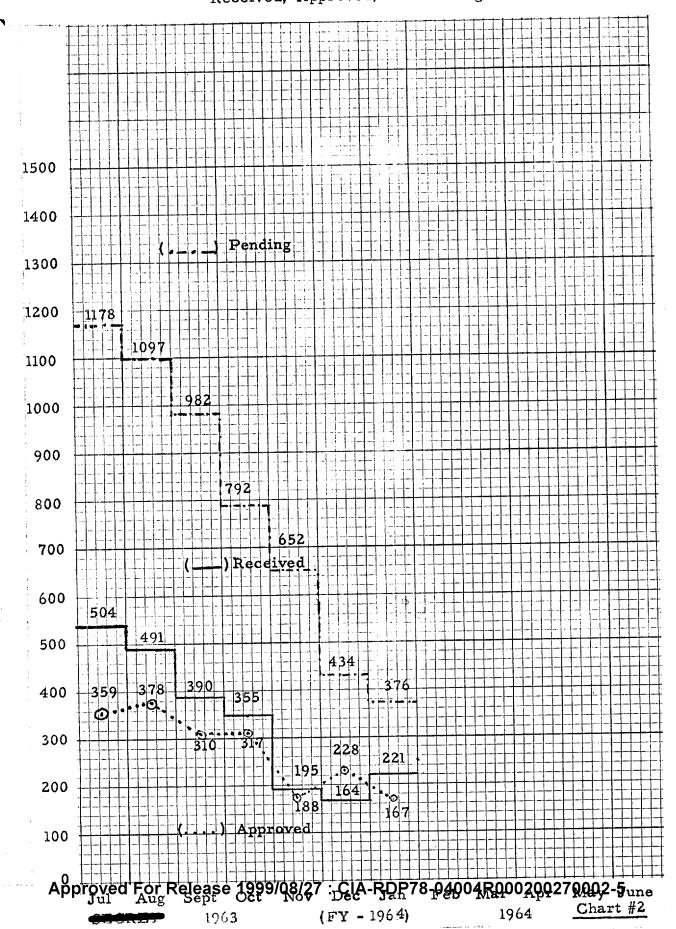
Chart #1 but are shown separately here because of the particular interest

of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Aplicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load. CHCRET

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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of <u>January</u> 19 64

PRESENTED BY	PENDING START	NEW	TOTAL		PROCESSED DURING MONTH				
вт	OF MONTH	CASES	TOTAL	APPROVED	DISAPPROVED	CANCELLED	TOTAL	END OF MONTH	
OFFICE OF SECURITY	23	27	50	14	13	11.	38	12	
OTHER OFFICES	7	4	11.	3	1	1	5	6	
TOTALS	30	31.	61	17	14	12	43	18	

TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of <u>January</u> 19 64

1. PROCESSING TIME (For* 210 Regular Cases)

Time required during month to process to DAYS Days in Research Approval or Disapproval, "Applicant Type" in and

cases received from Office of Personne I

(Average number of days):

Appraisal

SRD PSD

72

3 6 81

DAYS

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	1
b. 31 to 60 days	39
c. 61 to 90 days	95
d. 91 to 120 days	72
e. 121 to 150 days	2
f. over 150 days	1

3. CASES PENDING OVER 90 DAYS	STATUS			
Number of "Applicant Type" cases	Deferred	Regular		
received from Office of Personnel	32	38		
and pending more than 90 days	Total	70		

^{*}This figure does not include 24 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 234 CASES.

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PROCESSING TIME OF "APPLICANT TYPE" CASES

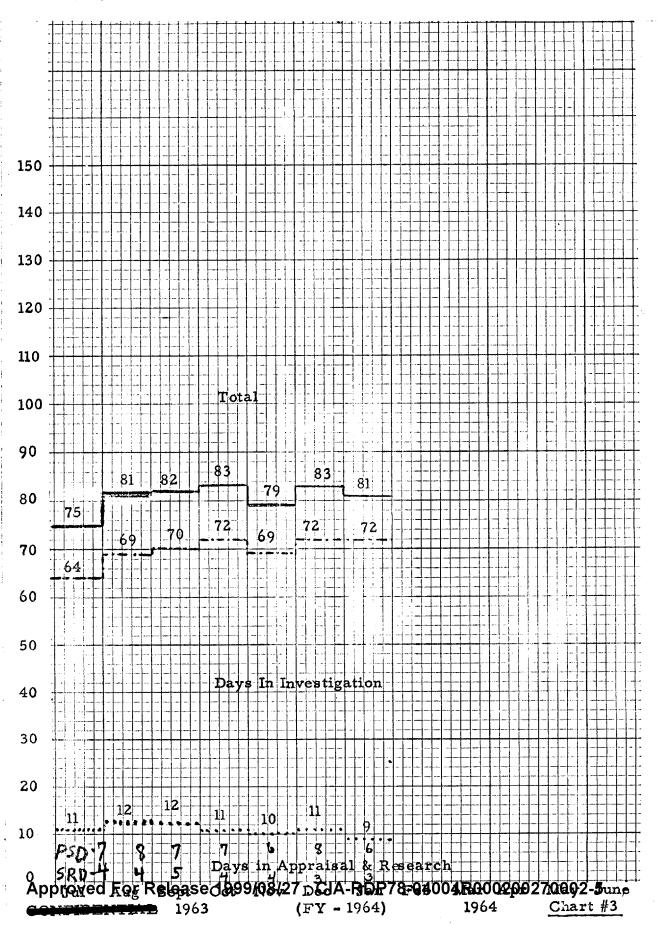
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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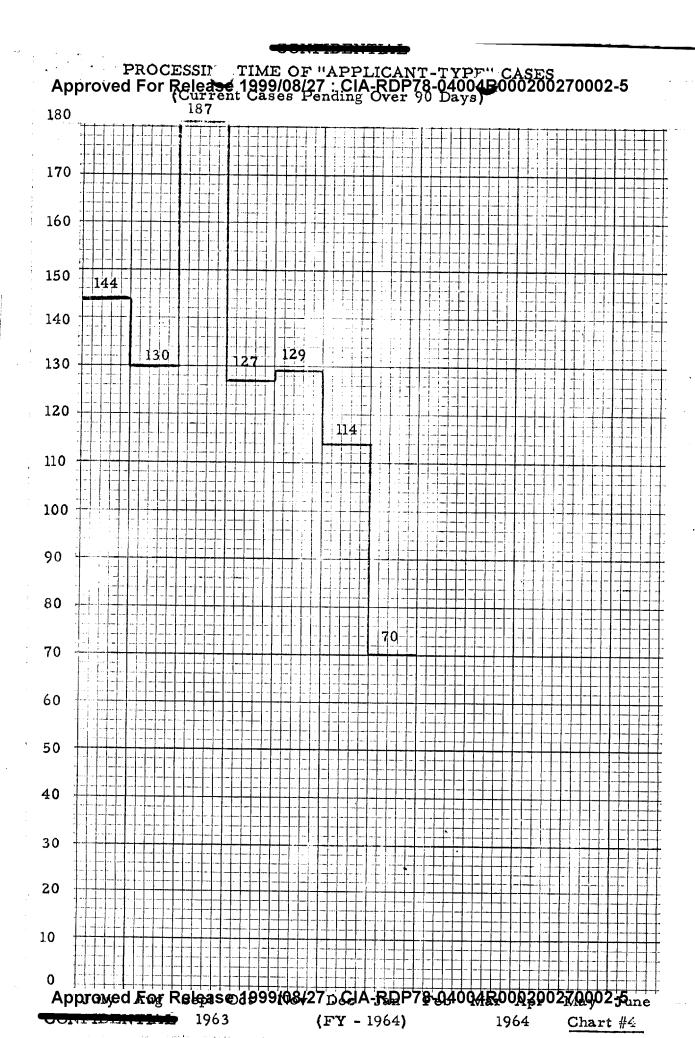
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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

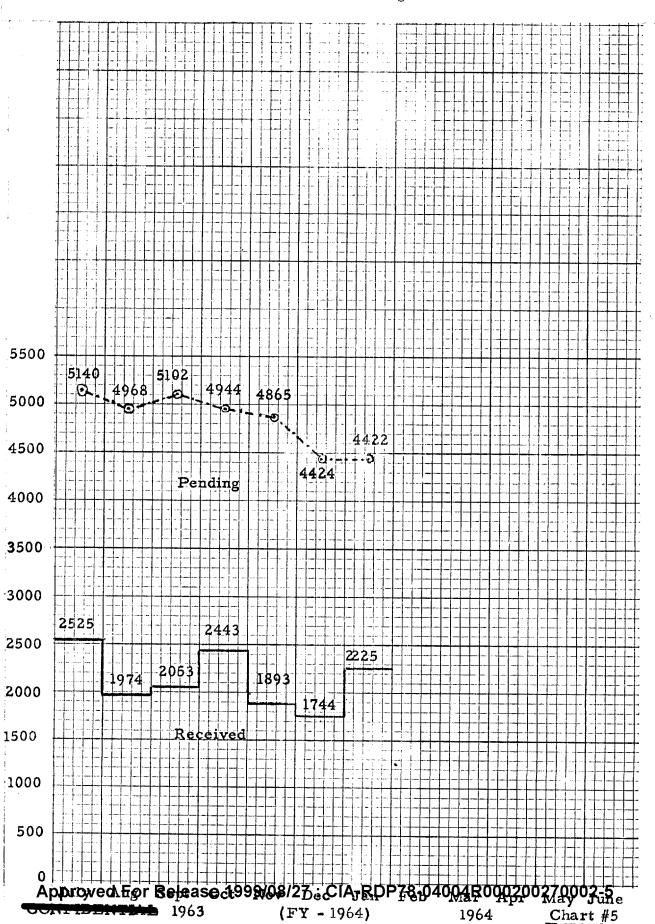
⁴ Approved F@ryRelease 1999/08/27 : CIA-RDP78-04004R000200270002-5



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COMPTENENT

COVERT CASES Approved For Release 1999/08/27: CIA-RDP78-04004B000200270002-5 Received and Pending



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OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

____JANUARY 1964

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	1267	533	742	1050
Covert	2968	738	1192	1058 2514
TOTAL	4235	1271	1934	3572

TABLE E

EXPLANATION OF CHART # 7. FULL FIELD INVESTIGATIVE CASES RECEIVED

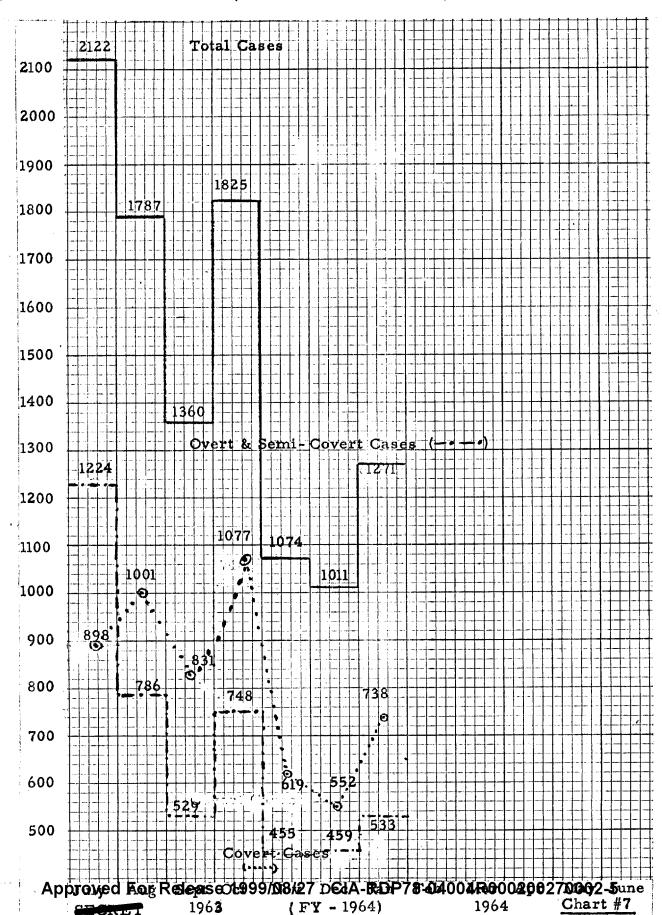
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The <u>solid line</u> graph represents the <u>Total number of Overt & Semi-Covert and Covert Cases</u> which have been received in the field for <u>Full</u>
Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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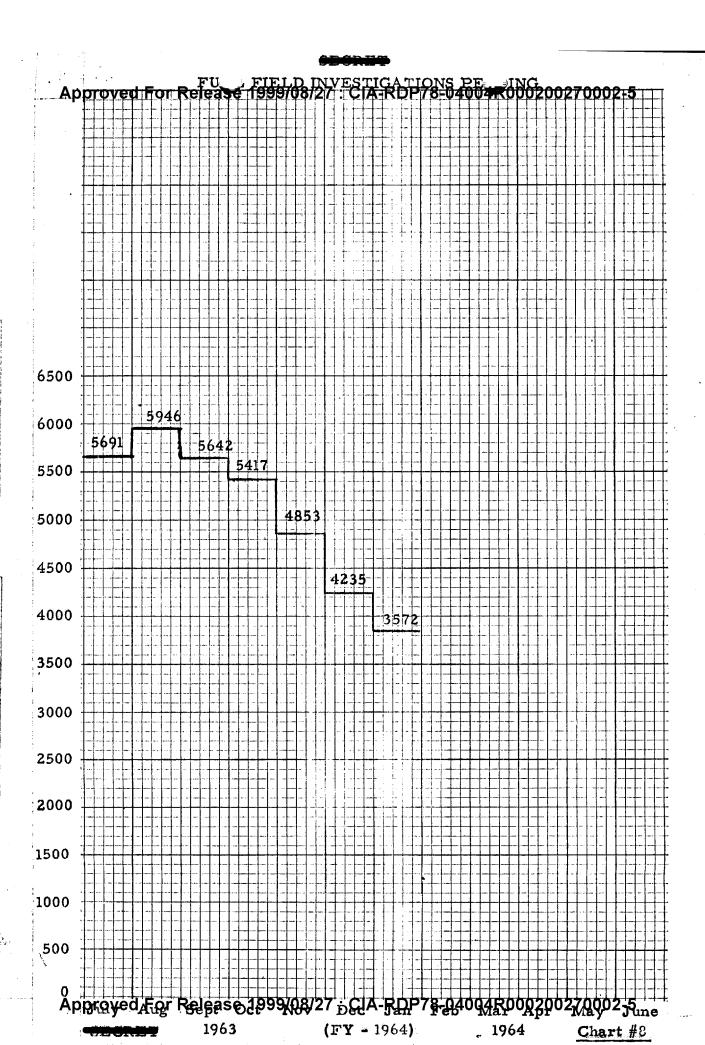


EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.



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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

JANUARY 1964

I

Headquarters security violations reported, investigated and charged	<u>61</u>	
Overseas security violations reported and charged	<u>66</u>	
	TOTAL	127
Alleged violations investigated and cleared (Hqs. 34; Overseas 25)		59
Foreign physical security surveys completed		0
Domestic physical security surveys completed	d	9
Physical security guidance and support actions rendered at Headquarters for:		
Foreign Stations		_66
Domestic Installations		53
Special foreign TDY physical security assignm (Man-days)	nents	14
Special domestic TDY physical security assign (Man-days)	nments	0
Special security investigations completed		6
Special USIB investigations (Man-hours)		0

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PHYSICAL SECURITY DIVISION ACTIVITIES - JANUARY 1964

II

NSO Night Security Inspections (offices)	845
Other Security Matters Handled After Hours by NSOs	1,832
Safe Combinations Changed	436
Safes Repaired	335
CIA Identification Processes Performed	99
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	1,434
Visitor Passes Issued	8,337
General Processed by Receptionists 4,238 Processed by Guards 2,302 TOTAL 6,540 Foreign Nationals 32 Applicants 260 Forgotten Badges 978 Deliveries 527 Armed Escort of Classified Material (Domestic Trips)	9
Armed Escort of Classified Material (Domestic 111ps) (Man-hours - 58)	
III	
Safety inspections and investigations	80
Safety briefings, meetings and conferences	94

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EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

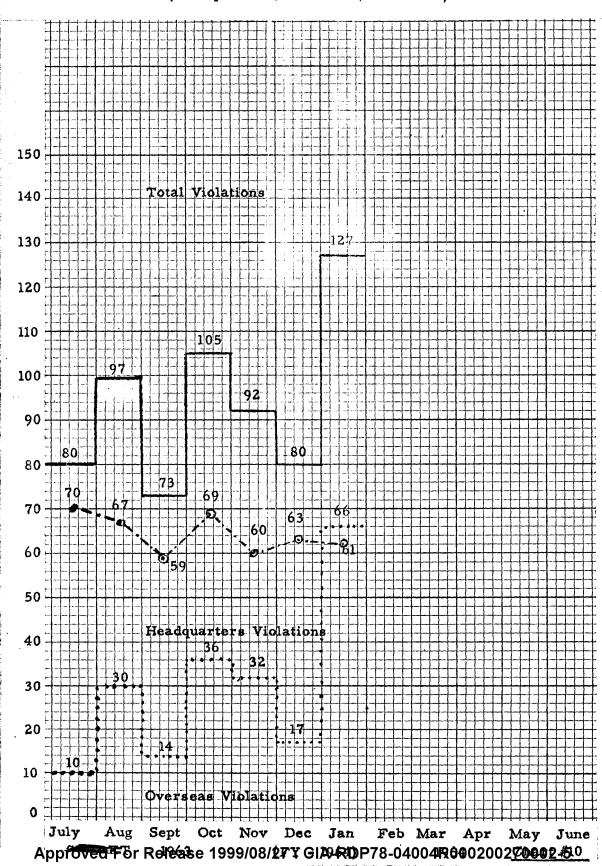
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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(Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	J anuary	19	64
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ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	* 410	
4. Employees' transfer and reassignment actions reviewed	590	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	301
6. Private travel	0	27
7. Manuscripts, speeches, books, etc.	18	
(Total pages reviewed <u>1013</u>)	·	
8. Liaison contacts	12	1316
9. Miscellaneous outside activities	0	737

^{*}This figure includes $\underline{45}$ interviews conducted in Clearance Branch.

TRAINING ACTIVITIES

1.	Security	personnel receivin	g training	during month_	
2.	Agency Security Indoctrination group lectures given				
	(Atte	idance			